



Board of Harbor Commissioners

Nancy Reyerling, President
Virginia Chang Kiraly, Vice President/Secretary
Tom Mattusch, Treasurer
Sabrina Brennan, Commissioner
Edmundo Larenas, Commissioner
James B. Pruett, General Manager
Trisha Ortiz, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access.”

SPECIAL MEETING MINUTES

June 4, 2020

1:00 PM – 2:00 PM

Meeting Conducted via Video/Teleconference
San Mateo County Harbor District

A) Roll Call 1:00 PM All Commissioners Present

B) Consent

Commissioner Brennan pulled Items 1 and 2.

C) Discussion

3) Resolution of Censure of Commissioner Sabrina Brennan (Reyerling)

Review and consider for adoption Resolution 20-08 censuring Commissioner Sabrina Brennan for inappropriate conduct during the April 15, 2020 Regular Board Meeting of the San Mateo County Board of Harbor Commissioners.

Motion: (Reyerling/Chang Kiraly) As stated and with amendment to correct date on Resolution 20-08 to June 4, 2020.

Ayes: Reyerling, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motioned Passed

Motion: (Chang Kiraly/Reyerling) Call for the question

Ayes: Reyerling, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motioned Passed

Consent Items that were pulled:

1) Pillar Point Harbormaster Office Alterations Project Construction Support (Moren)

Authorize the General Manager to execute a Change Order to the John Matthews Architects Construction Support Professional Services Agreement for \$7,255.05 to complete the Construction Administration and Support Phase of the Pillar Point Harbormaster Office Alterations Project and approve an increase in Capital Project Appropriations of \$7,255.05.

Motion: (Brennan/Chang Kiraly) As stated
Ayes: All in favor
Motion Passed

2) Consideration of a Commercial Activity Permit for Tanker City Sportfishing at Pillar Point Harbor (Moren)

Approve the Commercial Activity Permit for Tanker City Sportfishing at Pillar Point Harbor until December 31, 2020 and authorize the General Manager to execute the Commercial Activity Permit.

Motion: (Chang Kiraly/Brennan) As stated
Ayes: All in favor
Motion Passed

D) Adjourn 1:55 PM
Motion: (Chang Kiraly/Reyering)
Ayes: All in favor
Motion Passed

Deputy Secretary

Nancy Reyering
President